



**MINUTES
REGULAR VILLAGE BOARD MEETING
MAY 24, 2022**

1. CALL TO ORDER - 7: 12 PM

PRESENT: Mayor Craig B. Johnson, Trustees Pat L. Feichter, Jeffrey C. Franke, Sam L. Lissner, Tammy K. Miller, Christine K. Prochno, Stephen F. Schmidt

ABSENT: None

A Quorum was present.

Also Present: Village Manager Matthew J. Roan, Village Attorney George B. Knickerbocker, and Deputy Clerk Jennifer S. Mahon

2. PLEDGE OF ALLEGIANCE / INVOCATION – Pastor Jintaek Chung, Trinity Gospel Church

3. APPROVAL OF MINUTES OF MAY 10, 2022 - Motion to approve the Minutes of the Regular Village Board Meeting held on May 10, 2022 as submitted and dispense with the reading.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

The motion was voted upon by acclamation.

MOTION CARRIED

4. MAYOR & BOARD OF TRUSTEES' REPORT –

Mayor Johnson – There was an open house at the Public Works locations on Saturday, May 14. Mayor complimented Director Colby Basham and his staff on how impressive the displays were and the cleanliness of the garages. Great job to the Public Works Department.

Trustee Sam Lissner will be the next Deputy Mayor for the Village of Elk Grove. Trustee Lissner has been a Trustee for 27 years.

The Volcan Agreement is on tonight's agenda. The property will be annexed into the Village and it is critical for the completion of the Prime Data Center that is going in at Busse and Oakton.

The Village received approval to tear down the Dr. Riggs office building on Arlington Heights Road near the Tapalpa Restaurant. Thank you to the neighbors for your patience during this transition.

The Elk Grove Cares Program is going into its 5th year treating people that are suffering with the disease of addiction. The program has helped 104 people to date. The Elk Grove Cares Program just received \$152,000 from the State, which is the the largest grant so far, to help fund this program.

There will be a Town Hall Meeting tomorrow evening, May 25, at 6:30 p.m. in Council Chambers. Everyone is invited to attend and ask questions about the Village. If you have a question and are unable to attend, you can submit questions through a link on our website. Questions need to be submitted by 12:00 p.m. on Wednesday. We have multiple conference rooms.

The Village is looking to expand our Green Initiative as part of the Recycling Program. Mayor mentioned several programs that the Village has in place to improve the Green Initiative and more improvements will continue in the future.

Trustees Feichter and Miller, along with David Miller from the Community Character Coalition joined the Mayor to announce the winners of the Fallen Soldier Memorial Scholarships.

The winners are: Alivia Sobon-Conant HS, Megan Steffens-EGHS, and Alexander Mayfield-Conant HS.

Trustee Miller – On May 21, the Elk Grove Presbyterian Church Clothing Closet had a clothing drive and they have done an amazing job creating the Clothing Closet that expands on the 2nd

floor of the church. Another clothing drive is planned for the Fall.

May 19 was Crossing Guard Appreciation Day and thank you to all the Crossing Guards that help to keep our children safe.

Trustee Franke – No Report

Trustee Feichter – Approximately 1000 people participated in the Bulgarian Event celebrating their alphabet at the EGHS over this past weekend. There was a parade, picnic and music of the Bulgarian Culture. It was a very well attended event.

Trustee Lissner – Attended the Mighty Moving Ribbon Cutting Event at 2411 United Lane on May 19. They handle local and long distance moving for residential and commercial customers.

Trustee Prochno – Attended the clothing drop off this past Saturday at the Elk Grove Presbyterian Church and they are always accepting donations for women and men as well as food in the food pantry.

Attended the Bulgarian Event over the weekend and it was amazing to see everyone dressed in the garments of their heritage.

The Public Works Open House Event was wonderful and I look forward to it becoming an annual event.

May 21 was the last Winter Farmers Market but June 4 is the first Summer Farmers Market that will be located in front of Village Hall on the Village Green. It will be held every Saturday morning from 8:00 a.m. to 1:00 p.m. from June 4 through October 15.

This Monday, May 30, is the 24th Memorial Day Observation in the main gymnasium of the Elk Grove Park District Pavilion beginning at 10:45 a.m.

Trustee Schmidt – Please take a moment tomorrow, May 25, to remember the DC10 plane crash in 1979 when 274 people died on board.

5. ACCOUNTS PAYABLE WARRANT: Motion to authorize payment of invoices as shown on the May 24, 2022 Accounts Payable Warrant in the amount of \$616,702.79.

Moved by Trustee Lissner **Seconded by** Trustee Feichter

AYES: Trustees Schmidt, Prochno, Lissner, Feichter, Franke, Miller

NAYS: None

ABSENT: None

MOTION CARRIED

6. CONSENT AGENDA

- a. Authorization of a request from Queen of the Rosary School, located at 690 Elk Grove Boulevard, to waive the FY 2022-23 business license fees in the amount of \$50.
- b. Authorization of a request from Our Lady of the Blessed Sacrament Parish to waive permit fees in the amount of \$307 for the following:
 - Installation of a brick paver patio and gazebo at Queen of the Rosary Church, 750 W. Elk Grove Boulevard, in the amount of \$191; and
 - Installation of a brick paver patio at St. Julian Eymard Church, 601 Biesterfield Road, in the amount of \$116.
- c. Authorization of a request from the Elk Grove Park District, located at 499 Biesterfield Road, to waive FY 2022/23 business license fees in the amount of \$135 for their Art in the Park event.
- d. Authorization to approve a sign variation for Ascension Alexian Brothers, 800 Biesterfield Road, increasing the overall existing number of signs and sign square footage throughout the hospital campus.
- e. Authorization of a request from the Elk Grove High School Band Association at Elk Grove High School, located at 500 W. Elk Grove Boulevard, to waive permit fees for a holiday tree and wreath sale commencing on November 25, 2022 in the amount of \$200.
- f. Authorization of a request from One School Global Chicago, located at 404 E. Devon Avenue, to waive permit fees for interior alterations in the amount of \$993.
- g. Authorization to award a purchase contract to Illinois Lighting of North Aurora, IL for residential street light poles and luminaires in the amount of \$28,121.50 from the Residential Enhancement Fund.

- h. Authorization of a request to increase a professional services contract with HR Green, Inc. of McHenry, IL for fire plan review services in the amount of \$49,076, for a total contract cost of \$199,076 from the General Fund.
- i. Authorization to award a professional service contract to Engineering Enterprises, Inc. of Sugar Grove, IL for emergency interconnect analysis and water distribution system modeling in the amount of \$50,000 from the Water & Sewer Fund.
- j. Authorization to award a sole source purchase contract to Dinges Fire Company of Amboy, IL for the purchase of fifteen (15) sets of custom turnout gear in the amount of \$53,250 from the General Fund.
- k. Authorization to award a professional services contract to HR Green of McHenry, IL for engineering/bidding services, construction observation and project management services related to the demolition and restoration of property located at 53 S. Arlington Heights Road in an amount not to exceed \$86,690 from the Arlington-Higgins TIF Fund.
- l. Authorization to award a construction contract to the lowest responsive and responsible bidder, Johler Demolition, Inc. of Arlington Heights, IL for demolition and site restoration at 750 S. Arlington Heights Road in an amount not to exceed \$98,500.
- m. Authorization to award a contract through the Municipal Partnering Initiative Joint Bid pricing to Corrective Asphalt Materials, LLC of South Roxana, IL for the Preventative Street Maintenance - 2022 project in the amount of \$109,799 from the General and Business Leader Forum Funds.
- n. Authorization to increase the professional services contract with Cartegraph Systems, LLC of Dubuque, IA for additional implementation services, support, and maintenance of the Cartegraph OMS (Operations Management System) covering a three-year period in the amount of \$33,818.07, for a total amount not to exceed \$217,098.79 from the Public Work General and Water & Sewer Funds.
- o. Authorization of a request to hold a Public Hearing before the Plan Commission to consider a Petition for Resubdivision and a Special Use Permit to operate a Popeyes restaurant with a drive-thru at 980 Elk Grove Boulevard.
- p. Authorization to adopt Ordinance No. 3757 entitled, "AN ORDINANCE AMENDING THE POSITION CLASSIFICATION AND SALARY PLAN OF THE VILLAGE OF ELK GROVE VILLAGE (DEPUTY DIRECTOR-PUBLIC WORKS DEPARTMENT, SUPERINTENDENT OF PUBLIC WORKS-PUBLIC WORKS DEPARTMENT, ASSISTANT DIRECTOR OF HUMAN RESOURCES-VILLAGE MANAGER'S OFFICE, MANAGEMENT ANALYST/SR. MANAGEMENT ANALYST-VILLAGE MANAGER'S OFFICE, AND SOCIAL SERVICES SUPERVISOR-POLICE DEPARTMENT.)"
- q. Authorization of the following:
 - To adopt Resolution No. 24-22 entitled, "A RESOLUTION APPROVING THE REVISED ELK GROVE VILLAGE EMERGENCY OPERATIONS PLAN AND THE ELK GROVE VILLAGE PRE-DISASTER RECOVERY PLAN"; and
 - To authorize the Mayor and the Directors of Emergency Management to sign and implement the Emergency Operations Plan.
- r. Authorization to adopt Resolution No. 25-22 entitled, "A RESOLUTION REPEALING RESOLUTION NO. 41-19 DETERMINING THE APPROPRIATENESS FOR CLASS 7B STATUS PURSUANT TO THE COOK COUNTY REAL PROPERTY CLASSIFICATION ORDINANCE AS AMENDED JULY 27, 2018 FOR THE ELK GROVE TECHNOLOGY PARK, ELK GROVE VILLAGE, ILLINOIS."
- s. Authorization to adopt Resolution No. 26-22 entitled, " A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A REAL ESTATE SALES AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND VULCAN LANDS, INC. (1520 AND 1700 MIDWAY COURT)."
- t. Authorization to adopt Resolution No. 27-22 entitled, "A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A THIRD AMENDMENT TO THE REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF ELK GROVE VILLAGE AND AMALFI, LLC FOR PROPERTY LOCATED AT 1180 DEVON AVENUE."
- u. Authorization of a request from the Elk Grove Farmers Market to waive business license fees for the 2022 Farmers Market taking place in the Municipal parking lot in the amount of

\$100.

- v. Authorization to award a purchase contract through the Suburban Purchasing Cooperative (SPC) contract to Currie Motors of Frankfort, IL for the purchase of (4) Ford Escapes in the amount of \$104,436 from the Capital Replacement Fund.

Motion to approve Consent Agenda items a to v.

Moved by Trustee Franke **Seconded by** Trustee Lissner

AYES: Trustees Schmidt, Prochno, Lissner, Feichter, Franke, Miller

NAYS: None

ABSENT: None

MOTION CARRIED

7. REGULAR AGENDA

- a. Authorization to adopt Ordinance No. 3758 entitled, “AN ORDINANCE APPROVING THE VILLAGE OF ELK GROVE VILLAGE ARLINGTON-HIGGINS TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT.”

Motion to approve Regular Agenda item a.

Moved by Trustee Lissner **Seconded by** Trustee Franke

AYES: Trustees Miller, Franke, Feichter, Lissner, Prochno, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

- b. Authorization to adopt Ordinance No. 3759 entitled, “AN ORDINANCE DESIGNATING THE VILLAGE OF ELK GROVE VILLAGE ARLINGTON-HIGGINS TIF REDEVELOPMENT PROJECT AREA, IN CONNECTION WITH THE APPROVAL OF THE ARLINGTON-HIGGINS REDEVELOPMENT PLAN AND PROJECT.”

Motion to approve Regular Agenda item b.

Moved by Trustee Franke **Seconded by** Trustee Miller

AYES: Trustees Franke, Lissner, Miller, Prochno, Feichter, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

- c. Authorization to adopt Ordinance No. 3760 entitled, “AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF ELK GROVE VILLAGE, COOK AND DUPAGE COUNTIES, ILLINOIS IN CONNECTION WITH THE DESIGNATION OF THE ARLINGTON-HIGGINS REDEVELOPMENT PROJECT AREA AND ADOPTION OF THE ARLINGTON-HIGGINS REDEVELOPMENT PLAN AND PROJECT.”

Motion to approve Regular Agenda item c.

Moved by Trustee Franke **Seconded by** Trustee Feichter

AYES: Trustees Schmidt, Prochno, Lissner, Feichter, Franke, Miller

NAYS: None

ABSENT: None

MOTION CARRIED

8. PLAN COMMISSION – Village Manager Roan

The Plan Commission heard PC Docket 22-2 at a public hearing on May 16, 2022 to operate an automobile showroom for internet vehicle sales at 755 Nicholas Boulevard. There was a unanimous consensus of the Plan Commission to **Do Grant** the Special Use. The petitioner is present if there are any questions.

Motion to direct the Village Attorney to prepare the necessary documents for the Special Use Permit for 755 Nicholas.

Moved by Trustee Lissner **Seconded by** Trustee Franke

AYES: Trustees Schmidt, Prochno, Feichter, Lissner, Miller, Franke

NAYS: None

ABSENT: None

MOTION CARRIED

Also on May 16, 2022 the Plan Commission heard PC Docket 22-3 with the petitioner seeking a Special Use to operate a vehicle collision repair shop at 145 Lively Boulevard. It was the unanimous consensus of the Plan Commission to **Do Grant** the Special Use with the condition that the petitioner agrees and acknowledges that no vehicles awaiting repair will be stored

outside.

Motion to direct the Village Attorney to prepare the necessary documents for the Special Use Permit for 145 Lively Boulevard.

Moved by Trustee Miller **Seconded by** Trustee Franke

AYES: Trustees Franke, Lissner, Miller, Prochno, Feichter, Schmidt

NAYS: None

ABSENT: None

MOTION CARRIED

9. ZONING BOARD OF APPEALS – Village Manager Roan

The Zoning Board of Appeals heard ZBA Docket 22-4 on May 12, 2022 for a petition seeking a variation from the Elk Grove Zoning Ordinance as it pertains to the minimum building size in industrial zoning districts for property located 1505 Pratt Boulevard. It was a unanimous consensus of the Zoning Board of Appeals to **Do Grant** the variation to allow the construction of a six thousand seven hundred and ninety-four (6,794) square foot building in an I-2 Industrial Zoning District.

Motion to direct the Village Attorney to prepare the necessary documents for the Zoning Variation for 1505 Pratt Boulevard.

Moved by Trustee Miller **Seconded by** Trustee Franke

AYES: Trustees Schmidt, Feichter, Prochno, Miller, Lissner, Franke

NAYS: None

ABSENT: None

MOTION CARRIED

10. RECYCLING & WASTE COMMITTEE – Trustee Feichter – The Document Destruction & Electronics Recycling Event will be held on Saturday, June 4 from 9:00 a.m. to 12:00 p.m. at the Public Works Facility on Devon Avenue. IDs will be checked to verify residency.

11. JUDICIARY, PLANNING AND ZONING COMMITTEE – Trustee Prochno – No Report

12. CAPITAL IMPROVEMENTS COMMITTEE – Trustee Schmidt – The Arlington Heights Road construction began last week. Streetlights were removed, drainage pipes were delivered, and temporary lighting was installed. This week underground drainage installation began and the removal of sidewalk, curb and gutters. Please pay attention to the construction signs and use caution when driving through the work zone. This will continue through the summer with a completion date of late November.

13. CABLE TELEVISION COMMITTEE – Trustee Lissner- Effective July 8, the charge for AMC-plus will increase from \$6.99 to \$8.99 a month.

14. YOUTH COMMITTEE – Trustee Franke – The Youth Committee will hold an Executive Session on June 4 at 10:00 a.m. to go over the scholarship applications. The winners will be contacted the following week and recognized at the June 21 Village Board meeting.

Nancy Czarnik will come to the board meeting to announce the winners for the Czarnik/Heffern Scholarship winners.

15. INFORMATION COMMITTEE – Trustee Miller – The Newsletter has been distributed. Feel free to contact Village staff if you need any additional information on anything. Trustee Miller read a story that was posted on Instagram today where an Elk Grove Village police officer helped a young man that had his bicycle stolen while at work. The FOP purchased a bike for him so that he could continue to get to work.

16. BUSINESS LEADERS FORUMS – Trustee Schmidt – I was unable to attend many of the events so I will defer my report to Trustee Miller. Trustee Miller – There are two businesses that we recently toured. CARR Machine & Tool is a manufacturer of aerospace industry that recently celebrated their 50th Anniversary in Elk Grove Village. The other business is Creative Works that would like to do an expansion on their food packaging business.

17. HEALTH & COMMUNITY SERVICES – Trustee Prochno – On May 19, Trustee Miller and I attended the Open House for A Caring Place. It is a Respite Program that we have in Elk Grove Village that provides caregivers a half or full day off from taking care of their family member that may have Alzheimer's or Dementia. They provide entertainment, lunch and activities for them. For more information, please call 847-437-2666.

18. PERSONNEL COMMITTEE – Trustee Franke – No Report

19. AIRPORT UPDATE – Mayor Johnson – No Report

20. PARADE COMMITTEE – Mayor Johnson – Our first meeting will be Monday, June 6.

21. MID-SUMMER CLASSICS CONCERT SERIES UPDATE – Mayor Johnson –
The lineup for the Mid-Summer Classics Concert Series for 2022 is:

- July 4 – KC and the Sunshine Band at Rotary Green
- July 12 – Little River Band on the Village Green
- July 21 – Rick Springfield at RotaryFest
- July 26 – Sheena Easton on the Village Green

22. SPECIAL EVENTS COMMITTEE – Mayor Johnson - The next event will be Memorial Day on May 30, 2022.

23. LIQUOR COMMISSION – Mayor Johnson – No Report

24. REPORT FROM VILLAGE MANAGER – No Report

25. REPORT FROM VILLAGE CLERK – Early Voting for the Primary Election starts on Monday, June 13 and runs through Monday, June 27, in Rooms D and E. Please visit the Village website or call the Village Clerk’s Office at 847-357-4042.

26. UNFINISHED BUSINESS

- a. Final adoption of an Ordinance approving the Midway Court Tax Increment Financing Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- b. Final adoption of an Ordinance designating the Village of Elk Grove Village Midway Court TIF Redevelopment Project Area, in connection with the approval of the Midway Court Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)
- c. Final adoption of an Ordinance adopting Tax Increment Financing for the Village of Elk Grove Village, Cook County, Illinois, in connection with the Designation of the Midway Court Redevelopment Project Area and Adoption of the Midway Court Redevelopment Plan and Project. (First Reading at the June 30, 2021 Village Board Meeting)

27. NEW BUSINESS – No Report

28. PUBLIC COMMENT - 8:22 - Helen Leski thanked Fire Chief Mikel for coming to the Senior Center and sharing all the information for the safety measures we all should have.

29. ADJOURNMENT - Motion to adjourn the Village Board Meeting at 8:25 p.m.

Moved by Trustee Feichter **Second by** Trustee Miller

AYES: Trustees Lissner, Miller, Prochno, Schmidt, Feichter, Franke

NAYS: None

ABSENT: None

MOTION CARRIED

Loretta M. Murphy, Village Clerk

Mayor Craig B. Johnson